

Island County Board of Health
Regular Session - Tuesday, April 19th, 2016

Minutes

Members Present: Commissioner Jill Johnson, Chair; Commissioner Helen Price Johnson; Commissioner Richard M. Hannold; Mayor Bob Severns; Dr. Grethe Cammermeyer; Capt. Frederick J. McDonald, Ex-officio member and Dr. Brad Thomas, Executive Secretary to the Board.

Call to Order: Commissioner Jill Johnson, Chair called to order this Regular Session of the Island County Board of Health at 1:00 pm.

Additions or Changes to the Agenda: A revision was made to the agenda order as follows: 1) Approval of Minutes; 2) Presentation #1; 3) Contracts #1 and #2; 4) Public Input or Comment and 5) Presentation #2.

Approval of Minutes: Commissioner Helen Price Johnson moved to approve the minutes as presented. With the motion seconded by Commissioner Richard M. Hannold the minutes were approved unanimously by those present to vote.

Presentations:

1. **Appointment to the Community Health Advisory Board (CHAB) – Holly Grason:** *Keith Higman, Health Services Director* presented his recommendation letter of Ms. Holly Grason to sit for a three year term on the CHAB. Mayor Bob Severns moved to approve Holly's appointment to CHAB and Commissioner Helen Price Johnson seconded the motion. On behalf of the Island County Board of Health and with unanimous approval, Commissioner Jill Johnson, Chair signed the appointment letter of Ms. Holly Grason to sit on the Community Health Advisory Board for a three year term.
2. **Vaping and E-Cigarettes:** Moved following Public Input or Comment

Contracts: *Keith Higman Health Services Director* presented two contracts as follows:

1. WA State DOH: Consolidated Contract C17111, Amendment No. 6; Contract Term: 1/1/2015 – 12/31/2017; Amendment Amount: <\$1,982>; Contract Amount: \$1,842,246. Commissioner Helen Price Johnson moved to approve and Commissioner Richard M. Hannold seconded the motion. Contract C17111 – Amendment #6 passed unanimously by those present to vote.
2. United General #304: Youth Marijuana Prevention and Education Program. Contract No. YMPEP 16-17; Contract term: 3/15/2016 – 6/30/2017; Contract Amount: \$39,000 (not to exceed). Commissioner Hannold asked if this was the full Island County share of the marijuana tax dollars. Keith Higman will look into that and report back. Commissioner Richard M. Hannold moved to approve Contract No. YMPEP 16-17; Commissioner Helen Price Johnson seconded the motion. Contract No. YMPEP 16-17 passed unanimously by those present to vote.

Public Input or Comment: Public comment was heard from twenty-six people regarding opposition or support of the operations and the resulting Growler jet noise from OLF. Two letters written by those unable to attend were read by others and one resident spoke regarding hoarding problems in Island County. Six individuals provided handouts for the Board. In order, the following individuals addressed the board: Joe Kunzler¹, Tim Verschuyt, Alice O'Grady, Dr. Danhauer, Dr. Lisa Meserole, Ken Pickard², Maryon Atwood, Bob Wilbur³, Cate Andrews, Rick Abraham⁴, Jay Decker, Diane Tompkinson, Tammi Moses, Steve Bristow⁵, Ann Kestrel Pope, Mac McDowell⁶, Liz Garritson, Rick Stoller, Anne Harvey, Paula Spina (reading letter from Dr. Bradley Portin), Billy Niles, Linda Bartlett, Kelly Keilwitz, Jerome Rosen, Ken Pickard (reading letter from Jan Pickard), Marianne Brabanski, Jerome Squire, Paula Spina, Skip Pohitilla. Audio recording of all public input and board response is available at: <https://www.islandcountywa.gov/Commissioners/Pages/BOH.aspx>

Handout Index:

1. Pre-buttal – 1 page
2. Monitoring Reports – Section 1 – 4; spiral bound
3. Hearing Conservation Zones – 4 pages
4. Citizens of Ebey's Reserve – Requests to Island County Board of Health – 1 page
5. Fly Navy Bumper Stickers
6. Untitled - 1 page

Presentations:

Continued: 2. Vaping and E-Cigarettes: *Emily Maughan, Public Health Coordinator* updated the Board on vaping and E-cigarettes answering questions posed last month by the Board. ESSB 6328 was signed by the Governor today and a handout provided outlining this bill. Additional Q&A followed. Staff will look into statistics regarding poisoning caused by accidental ingestion of "juice" and bring that back to the Board. From a facilities perspective this is a Commissioner's concern rather than one for the Board of Health. It was noted that policies within our municipalities, on NASWI and at the hospital vary when addressing "smoking"; most do not specifically call out vaping except the "no smoking" policy within Coupeville Parks. During a mid to late summer session, staff will bring back policy examples, information on how other communities have addressed the issue, (including whether education based or social media based), and applicable research and available information as to the underlying health concerns around vaping and e-cigarettes.

Legislative Update: None.

Public Health Report:

Keith Higman; Health Services Director – None

Dr. Brad Thomas, Health Officer/Executive Secretary to the Board - asked for guidance from the Board regarding his next steps in response to the public input today.

Board Comments/Announcements: Board members provided closing comments regarding Dr. Thomas's ask for guidance and the public comments heard today.

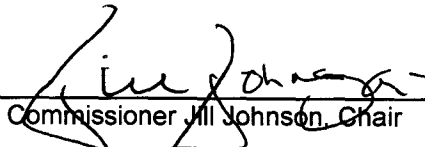
Adjourn: There being no further business before the Board Commissioner Jill Johnson entertained a motion to adjourn. Commissioner Richard M. Hannold moved to adjourn. Meeting adjourned at 3:13pm.

Submitted: _____


Brad Thomas, MD

Minutes approved this 17th day of May 2016

ISLAND COUNTY BOARD OF HEALTH


Commissioner Jill Johnson, Chair